

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

## THURSDAY, JULY 15, 1999

7:30 P.M. PUBLIC HEARING – Bill 21-99, Soccerplex – Lease Approval (Faden) <i>(Public Hearing was conducted by the Planning, Housing, and Economic Development Committee)</i>	PH; record open until close of business 7/16
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## THURSDAY, JULY 22, 1999

7:00 P.M. PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is telecommunications Litigation (6 <sup>th</sup> Floor Council Conference Room) (Cogan)	Held closed session
7:30 P.M. PUBLIC HEARING – Bill 19-99, Wage Requirements – Procurement, Taxes, Economic Development (Faden)	PH; record open until 12 noon, 7/30

## Tuesday, July 27, 1999

(.5) 8:15 Biannual Meeting with Washington Suburban Sanitary Commission (Hughes) <i>(6th floor Council Conference Room)</i>	Discussion
9:30 INVOCATION - Reverend Patricia Downing, Good Shepherd Episcopal Church, Silver Spring	Invocation
9:40 PRESENTATION - Proclamation in Recognition of outstanding service to Thomas D. Evans, Acting Chief, Department of Police, by Council President Isiah Leggett	Proclamation
9:35 PRESENTATION - Proclamation in Recognition of the “Richard B. Thompson Award” for academic achievement to Katherine Kirksey by Councilmember Phil Andrews	Proclamation

RES/ORD	SUBJECT	ACTION
9:45	<b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added for introduction on the consent calendars Items 1O thru 1R, including item 1Q1, as shown below; and deleted action on Item 3, Abandonment of a Portion of Danville Drive in Rockville
	B. <b>Action</b> – Approval of Minutes: June 29 and July 13, 1999 (Edgar)	Approved as amended
(1) 9:50	<b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Office of Legislative Oversight FY00 Work Program (Orlansky) <i>MFP Committee recommendations will be available 7/22/99.</i>	Introduced
	B. <b>Introduction</b> - Resolution to approve the schedule of FY00 revenue estimates and appropriations (Sherer)	Introduced
	C. <b>Introduction</b> - Resolution to approve amendments to County's Investment Policy	Introduced
<b>R-14-222</b>	D. <b>Action</b> – Repeal of Fire and Rescue Commission Executive Regulations 63-89, Urban/Rural Box Alarm Assignments, and 64-89, Urban/Rural Non-box Alarm Assignments (Davidson) <i>PS Committee recommends approval.</i>	Adopted
<b>R-14-223</b>	E. <b>Action</b> – Resolution regarding staggering terms of members of certain Citizens Advisory Boards (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-14-224</b> <b>R-14-225</b>	<b>F. Action</b> – Resolutions for Categorical Transfers for Montgomery County Public Schools' FY99 Operating Budget (Hughes) <i>ED Committee</i> <i>recommendations will be available 7/22/99.</i>	Adopted
<b>R-14-226</b>	<b>G. Action</b> – Resolution to abolish the Child Day Care Facility Loan Special Revenue Fund (Planell/McGuire)	Adopted
	<b>H. Action</b> - T&E Committee report and recommendations on OLO Report 98-3, A Performance Evaluation of the Bethesda Urban Partnership, Inc. (Richards)	Adopted
	<b>I. Action</b> – PHED Committee report and recommendations on OLO Report 98-1, A Budget and Performance Study of Community Centers (Richards)	Adopted
<b>R-14-227</b>	<b>J. Action</b> – Resolution to support The ARC in Silver Spring for the State's Neighborhood Business Development Program (Ferber)	Adopted
<b>R-14-228</b>	<b>K. Action</b> – Emergency Appropriation and amendment to Montgomery County Public Schools' FY00 Capital Budget and FY99-04 Capital Improvements Program - \$65,000 to accelerate stadium lighting at Kennedy High School (Source of funds: G.O. Bonds) (Planell)	Adopted, as amended,, approving an appropriation of \$28,000
<b>R-14-229</b>	<b>L. Action</b> – Appointments to Network of Community Resources: Louis W. Jones and Isiah Leggett (Ferber)	Adopted
	<b>M. Action</b> – MFP Committee recommendations regarding OLO Memorandum Report on Performance Measurement (Kimball)	Received MFP Committee recommendations
<b>R-14-230</b>	<b>N. Action</b> – Abandonment of a Portion of Glenmoor Drive (Orlin)	Adopted

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	<b>O. Introduction</b> – Resolution to approve Advance Taking: James Hubert Blake High School, Norwood/Johnson Roads (Orlin)	Introduced
	<b>P. Introduction</b> – Emergency Appropriation and amendment to the Montgomery County Public Schools' FY00 Capital Budget and FY99-04 Capital Improvements Program - \$685,000 for installation of school security systems (Source: G.O. Bonds) (Planell) <i>Public Hearing is scheduled for 9/14/99 at 1:30 pm.</i>	Introduced
	<b>Q. Introduction</b> – Emergency Appropriation and amendment to the FY00 Operating Budget, Department of Health and Human Services - \$850,000 for Working Parents Assistance Program (Source: General Funds) (Planell) <i>Public Hearing is scheduled for 9/14/99 at 1:30 pm</i>	Introduced
	<b>Q.1 Introduction</b> – Resolution on Needs of the Working Poor (Niesenoff)	Introduced
	<b>R. Introduction</b> – Emergency Appropriations and amendments to the County Government's FY00 Operating Budget: (Fitzgerald-Bare):	
	• <u>EIC Non-Departmental Account</u> - \$2,100,000 for Earned Income Tax Credit (Source: General Fund)	Introduced
	• <u>Health and Human Services</u> - \$850,000 for Working Parents Assistance Program (Source: General Fund)	Introduced
	• <u>Economic Development</u> - \$725,000, and <u>Health and Human Services</u> - \$333,000 for Job Training and Education (Source: General Fund)	Introduced
	• <u>Health and Human Services</u> - \$300,000 for Linkages to Learning (Source: General Fund)	Introduced

RES/ORD	SUBJECT	ACTION
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| • <u>Housing and Community Affairs</u> - \$750,000 for Moderately Priced Dwelling Unit Program, and <u>Health and Human Services</u> - \$254,000 for Rental Assistance Program (Source: General Fund) | Introduced |
| • <u>Health and Human Services</u> - \$625,000 for Health Care for Adults (Source: General Fund)                                                                                                      | Introduced |
| • <u>Public Works and Transportation</u> - \$706,500, and <u>Health and Human Services</u> - \$63,500 for Transit Services (Source: Mass Transit Fund, State grant, and General Fund)                 | Introduced |

*The date of the public hearing to be determined at a later date.*

### 9:55 LEGISLATIVE SESSION Day #21

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|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| A. Approval of Legislative Journal - June 15, June 22, and June 29, 1999 (Edgar)                                        | Approved as amended                                               |
| B. Introduction of Bills                                                                                                |                                                                   |
| C. Call of Bills for Final Reading                                                                                      |                                                                   |
| (2) approval • <b>Bill 21-99</b> , Soccerplex - Lease (Michaelson/Faden)                                                | Enacted (8y; BE a)*                                               |
| <i>PHED Committee recommends approval, contingent on amendments</i>                                                     |                                                                   |
| (3) 10:30 <b>ACTION</b> – Abandonment of a Portion of Danville Drive in Rockville (Orlin)                               | Deleted                                                           |
| (4) 10:45 <b>WORKSESSION</b> - <b>Bill 19-99</b> , Wage requirements - procurement, taxes, economic development (Faden) | Discussed; took straw vote not to enact (5y; IL, DB, PA n; BE a)* |

### RECESSED: 11:27 A.M.

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| (5) 1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Housing and Community Affairs, Division of Consumer Affairs, \$223,000 for Child Safety Seat Initiative (Source: General Fund) (Wilson) | Joint signing of Bill 21-99 in EOB |
| <i>PHED Committee worksession tentatively scheduled for 8/2/99 at 2:00 pm</i>                                                                                                                                                                                              |                                    |
| (5) 1:30 <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to County Government's FY00 Operating Budget, Department of Housing and Community Affairs, Division of Consumer Affairs, \$223,000 for Child Safety Seat Initiative (Source: General Fund) (Wilson) | PH; record open until 7/28         |

RES/ORD	SUBJECT	ACTION
	(6) 1:30 <b>PUBLIC HEARING - Bill 17-99,</b> Urban Districts - Services (Faden/Cogan) <i>T&amp;E Committee worksession</i> <i>tentatively scheduled for 9/16/99 at 2:00 pm</i>	PH; record open until 9/13
	(7) 1:30 <b>PUBLIC HEARING -</b> Resolution to Grant a Franchise to Williams Communications, Inc., to construct and maintain a telecommunication system in the public right-of-way (Cogan) <i>MFP Committee worksession</i> <i>tentatively scheduled for 8/2/99 at 9:30 am.</i>	PH; record open until 7/28
	(8) 1:30 <b>PUBLIC HEARING - Bill 18-99,</b> Personnel - Retirement – Amendments from Collective Bargaining (Cogan) <i>MFP Committee worksession</i> <i>tentatively scheduled for 8/2/99 at 9:30 am.</i>	PH; record open until 7/28
	(9) 1:30 <b>PUBLIC HEARING - Bill 20-99 -</b> Bond Authorization (Cogan)	PH; record closed; action taken in Legislative Session
	2:30 <b>LEGISLATIVE SESSION Day #21</b> <b>Continued</b>	
	C. Call of Bills for Final Reading	
	(10) • <b>Bill 20-99,</b> Bond Authorization	Enacted (7y; BE a; MS ta)*
<b>R-14-231</b>	(11) 2:35 <b>ACTION</b> – Resolution to provide for the Consolidation of Certain Authorized Bonds for Sale and Issuance as a Single Issue ( <i>Resolution</i> <i>introduced June 29, 1999</i> ) (Cogan)	Adopted
<b>R-14-232</b>	(12) 2:40 <b>ACTION</b> – Resolution to provide for consolidation of certain previously authorized bonds for sale and issuance as a single issue ( <i>Resolution</i> <i>introduced July 13, 1999</i> ) (Cogan)	Adopted

\*y – yes; a – absent; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
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(13) 2:45 **DISTRICT COUNCIL SESSION**

**R-14-233**

**A. Action** – Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)

Adopted, as amended, granting request (7y, BE a; MS ta)\*

**Application No: G-751**

**Applicant:** Mrs. Rupali Arora (Jody S. Kline, Attorney)

**Request:** Reclassification from RE-1 to the CT (optional method) Zone

**Property:** 512 East Randolph Road, known as Lot 6, Block 13, Paint Branch Farms Subdivision (37,542 square feet; 5th Election District)

**Recommendations:** Planning Staff:

Planning Board: Approve

Hearing Examiner: Approve

**B. Introduction** - Resolutions to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property as follows:  
1) Slattery Property in Kensington for Capitol View Avenue right-of-way; 2) Rivera Property in Takoma Park for addition to Long Branch Stream Valley Park; and 3) WSSC property in White Oak for an addition to Northwest Branch Stream Valley Park, Unit 4

Introduced resolutions

(14) 2:50 **BRIEFING** – Silver Spring CBD Sector Plan (Michaelson)

Received briefing

**RECESSED: 3:05 P.M.**

Memorandum reporting Receipt of Petitions for Council (McGuire)

(15) 7:30 **PUBLIC HEARING** - Silver Spring CBD Sector Plan (Michaelson)

PH; record open until 8/30

Public Hearing will be held in the auditorium at the Maryland-National Capital Park and Planning Commission, 8787 Georgia Avenue, Silver Spring. PHED Committee worksession is tentatively scheduled for 9/27/99

**ADJOURNED: 8:27 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>PS Jul 15</b>	<b>9:00 A.M. – 7 CHR</b>	
	(1) Community Prosecution (McMillan)	Discussion
	(2) False Alarm Reduction Program (McMillan)	Discussion
	(3) Planning for Up-county Fire and Rescue Service (McMillan)	Discussion
	(4) Repeal of Fire and Rescue Commission Executive Regulations 63-89, Urban Rural Box Alarm Assignments, and 64-89, Urban/Rural Non-box Alarm Assignments (Davidson)	Recommended approval
	(5) Discussion – Plans for a Public Safety Memorial (Davidson)	Discussion
<b>T&amp;E Jul 15</b>	<b>2:00 P.M. – 7CHR</b>	
	(1) Facility Planning Review – Montrose Parkway (Orlin)	Recommended review of issues leading to a limited amendment to Master Plan of Highways
	(2) Quarterly Briefing – Division of Solid Waste (Trombka)	Deferred
<b>PHED Jul 20</b>	<b>9:30 A.M. 7CHR</b>	
	(1) Zoning Text Amendment 99006, Density Calculation - Industrial Zone (Wilson)	Recommended approval, as amended
	(2) Zoning Text Amendment 99007, Home Occupation – Wine Making (Wilson)	Recommended approval as amended
	(3) Bill 21-99, Soccerplex – Lease approval (Michaelson/Faden)	Recommended approval
<b>HHS Jul 22</b>	<b>9:15 AM – 7CHR</b>	
	(1) Supplement for Adults with Developmental Disabilities (Planell)	Discussion
	(2) Briefing – Services for Families and Children who are Homeless (Planell)	Briefing
	(3) State Health and Human Service Issues (Planell)	Discussion



COMMITTEE	SUBJECT	ACTION
<b>AD HOC</b> <b>Jul 22</b>	<b>12:30 – 2:00 P.M. – 6CCR</b> Ad Hoc Committee on Grants ( <i>Councilmembers Berlage, Ewing, and Praisner</i> ) ( <i>McGuire/Planell</i> )	Worksession
<b>MFP</b> <b>Jul 22</b>	<b>2:00 P.M. – 7CHR</b> (1) Office of Legislative Oversight FY 00 Work Program (Orlansky)  (2) Discussion – OHR's IT Classification Study (Davidson)  (3) Status Report – Closed School Reuse (Wilson)  (4) Bill 12-99, Closed Schools – Disposition (Faden)	Recommended approval, as amended  Discussion  Reviewed report  Worksession
<b>ED</b> <b>Jul 22</b>	<b>2:00 PM – 3CCR</b> (1) MCPS Modernization Costs (Planell)  (2) MCPS Construction Costs (Planell)  (3) MCPS Categorical Transfers for FY 99 Operating Budget (Hughes)	Briefing  Briefing  Recommended approval
<b>PHED</b> <b>Jul 26</b>	<b>9:30 AM - 7CHR</b> (1) Budget Amendment for Rickman Horse Farm Park (Michaelson)  (2) Amendment to the Master Plan for Historic Preservation: Chevy Chase Area Individual Sites  (3) Executive Regulation 5-99, Demolition Loan Program (Wilson)  (4) ZTA 99004, Special Exceptions (Wilson)	Recommended approval  Recommended approval  Recommended approval, as amended  Recommended approval, as amended
<b>MFP</b> <b>Jul 26</b>	<b>2:00 PM - 7CHR</b> (1) Cable Franchise Agreement – Starpower Communications (Cogan)  (2) Discussion - Impact Taxes (Orlin)	Recommended approval with amendments  Discussion

COMMITTEE	SUBJECT	ACTION
	(3) Supplemental Appropriation - \$1,105,000 for eMontgomery: Electronic Commerce Initiative (Trombka)	Deferred pending more information
	(4) Report of the Working Group on Retiree Group Insurance (OLO Rept) (McMillan)	Discussion
	(5) Group Insurance Benefits – policy guidance (McMillan)	Recommended policy guidelines
	(6) Pooling Group Insurance Benefits (McMillan)	Requested Work Group bring back recommendations
<b>MFP Jul 27</b>	<b>3:30 PM - 6CCR</b> Interviews - for Working Group to Study the Future of the Public, Education and Government (PEG) Cable Television Channels (Ferber)	Held interviews